



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Board Member Meeting:

AGENDA

November 28, 2017

8:30 a.m.

(In-Person)

Open Session

1. Approval of the minutes for the October 23, 2017 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity
 - b) Investment Performance
 - c) Legislative Report
3. Quarterly Reports
 - d) Metrics
 - e) Project Activity
4. Capital Market and L Fund Annual Asset Allocation Review
5. TSP Investment Option Benchmark Study
6. 2018 Proposed Internal Audit Schedule
7. Enterprise Risk Framework and Dashboard
8. Blended Retirement Update
9. IT Update

Closed Session

Information covered under 5 U.S.C. 552b (c)(6) and (c)(9)(B).

Adjourn

CONTACT PERSON FOR MORE INFORMATION:

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DATE: November 16, 2017

Megan Grumbine
General Counsel
Federal Retirement Thrift Investment Board

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